



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, June 9, 2004 at 6:00 p.m.
Airport Terminal Building Lobby
15000 N. Airport Drive, Scottsdale, AZ



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman
Philip Vickers
Fred Madanick

Bill Mack
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, June 9, 2004. The meeting will be held in the Airport Terminal Building Lobby at 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

*****MARKED AGENDA*****

CALL TO ORDER 6:02 P.M.

ROLL CALL COMMISSIONERS MACK AND VICKERS ABSENT

MINUTES

- Action**
Approval of the Minutes of the May 12, 2004 Meeting
APPROVED 5-0

PUBLIC COMMENT

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

NONE

AERONAUTICAL BUSINESS PERMIT(S)

- Action**
Ratification of Airpark Aeronautical Business Permit for Flightworks Executive Charter, Inc., to Conduct Aircraft Charter and Aircraft Management Services in the Scottsdale Airpark
APPROVED 5-0
- Action**
Ratification of Airport Aeronautical Business Permit for All Nations Air to Conduct Aircraft Charter Services at Scottsdale Airport
TABLED TO NEXT MEETING
- Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations
NO CHANGES

GENERAL BUSINESS

5. **Action**
Consider Adoption of Resolution No. 6500 to Authorize Intergovernmental Agreement (IGA) No. 2004-096-COS between ADOT-Aeronautics and the City of Scottsdale for Pavement Preservation at the Scottsdale Airport
APPROVED 5-0

PILOT/COMMUNITY OUTREACH UPDATE

6. **Information**
May 2004 Noise Report
HELICOPTER LETTER OF AGREEMENT

OPERATIONS UPDATE

7. **Information**
Review of Airport Operations for May 2004
8. **Information**
Transportation Security Administration (TSA) Security Guidelines for General Aviation Airports
INFORMATION PUBLICATION A-001
9. **Information**
FY2004/05 Capital Improvement Projects Schedule Update
RUNWAY SAFETY AREA IMPROVEMENTS

MEETING SCHEDULE

10. **Action**
Review/Modify 2004 Meeting Schedule
JULY 14TH MEETING CANCELLED

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NONE

DIRECTOR'S REPORT

NO ITEMS

ITEMS FROM THE COMMISSION

NEWSPAPER ARTICLE

ADJOURNMENT 6:30 P.M.